

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN  
COLLEGEDALE, TENNESSEE, ON MONDAY, JANUARY 18, 2011 AT 6:00 P.M.**

**INVOCATION:** Vice Mayor Johnson

**PRESENT:** Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson

**ABSENT:** City Attorney Sam Elliott, Court Clerk Koren Sapp, Public Works Director Rodney Keeton

**KEY MANAGERS:** City Manager Ted Rogers, HR Manager & City Recorder Cristy Pratt, Building, Codes & Safety Officer Andrew Morkert, Finance Manager Michelle Vincent, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain

**GUESTS:** Gail MacLafferty, Merritt MacLafferty, David Barto, Dot Longley, Ray Minner, Ted Meyer, C.L. Melenyzer, Charles Read, Andy Arnold, Roseann Hutchings, Ruthie Gray.

**01-18-2011 (6)**

**MEETING MINUTES- JANUARY 3, 2011**

It was moved by Commisioner Lamb and seconded by Vice Mayor Johnson to accept the minutes of the regularly scheduled commission meeting on January 3, 2011 as presented to the Commissioners.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**At 6:05 pm the Board entered into a Public Hearing to gain input on Ordinance # 764. After no comments the regular meeting was reconvened at 6:06 pm.**

**01-18-2011 (7)**

**ORDINANCE # 764  
SECOND AND FINAL READING,  
LIQUOR BY THE DRINK REGULATIONS**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to adopt Ordinance # 764 on its second and final reading. Ordinance # 764 is an Ordinance of the City of Collegedale, Tennessee allowing the sale of intoxicating liquor on premise and adopting a privilege tax on retail sale of alcoholic beverages for consumption on the premises, regulating "brown bagging" and setting the hours for the sale of beer

**ROLL CALL:**

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	ABSTAIN
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-18-2011 (8)

**TDEC NOTICE OF INTENT FOR COUNTY  
WATER QUALITY PROGRAM**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to approve the notice of intent for the County Water Quality Program, as presented by City Engineer Joe Farrow.

**ROLL CALL:**

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

01-18-2011 (9)

**DECEMBER FINANCIAL REPORT**

It was moved by Commissioner Hanson to and seconded by Commissioner Baker to approve the December financial report as presented by City Manager Rogers.

**ROLL CALL:**

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

*The meeting was adjourned at 6:41 pm*

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Mayor, John Turner

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City Recorder, Cristy Pratt